



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices can also be accessed at <https://apps.tn.gov/pmn/index.html>.

A detailed meeting agenda will be available online when finalized at <https://apps.tn.gov/pmn/index.html>. A copy may also be requested by calling the board office at 1-800-778-4123.

TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM

Date: February 27, 2017

To: Woody McMillin, Director of Communications and Media Relations

From: Amanda Thompson, Board Administrator

Name of Board or Committee: Tennessee Committee for Clinical Perfusion

Date of Meeting: April 25, 2017

Time: 10:00 a.m., Central Time

Place: Poplar Room, Ground Floor
665 Mainstream Drive
Nashville, TN 37243

Link to Live Video Stream:

<https://web.nowuseeit.tn.gov/Mediasite/Play/fa518b08c8f343bc96b0a0876f25e8291d>

Major Items on Agenda:

1. Rulemaking Hearing

2. Applicant Interviews
3. Ratification of new licenses, temporary permits and reinstatement of licenses.
4. Receive reports from the Office of Investigations.
5. Receive reports from the Office of General Counsel.
 - a. Contested Cases
 - b. Consent Orders
 - c. Agreed Orders
 - d. Agreed Citations
 - e. Orders of Compliance
 - f. Request for Order Modification
6. Receive reports and requests from the Administrative Office.
7. Receive financial reports and requests for expenditures and take action if needed.
8. Discuss new business and take action if needed
 - a. Elections
9. Receive legislative updates and take action if needed.
10. Discuss and take action if needed regarding rule making hearings, rule amendments and policy statements.
 - a. Execution of Conflict of Interest Policies
11. Discuss upcoming conferences and review requests for authorization to attend.
12. Adjournment.

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.